



**Business Enterprise Program Council  
COMPLIANCE SUBCOMMITTEE MEETING**

**Monday, February 11, 2019**

**1:30 pm – 3:30 pm**

**Room 4-404 JRTC**

**Via Teleconference Number - 888-494-4032**

**Access Number - 2587213722**

**AGENDA**

- I. Welcome
- II. Call to Order
- III. Roll Call
- IV. Posted Business
  - Approval of Minutes for the November 28, 2018 Subcommittee Meeting
  - Update on Utilization Plan
  - Amend Administrative Rules to add Compliance
  - Add BEP language to State Contracts
- V. Define Action Items
- VI. Suggestions for BEP Council meeting agenda item(s)
  - Next Council Meeting – February 25, 2019
  - Next Subcommittee Meeting – March 27, 2019
- VII. Public / Vendor Testimony
- VIII. Adjournment

**In accordance with the Illinois Open Meetings Act (5 ILCS 120) and the  
Freedom of Information Act (5 ILCS 140) the above meetings are open to the public  
BEP Council Compliance Subcommittee**